

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**GAMING AUTHORITY COMMITTEE
MEETING AT OCR MINUTES
FEBRUARY 12, 2015
10:00am**

Call to Order 10:13am

Attendance: Councilor Aaron Otto, Councilor Bea Law, General Manager Eric Mc Lester, Treasury Director, Michael Garrow

DISCUSSION:

- 1. General Manager Eric McLester; Local Bands began playing on the floor starting Friday Nights January 2, 2015. It has proven to be successful, will be expanded to two (2) nights beginning Saturday until middle of April, 2015. Cookies Bands” is scheduled to play in Ovation Hall because of the number of people that are expected to attend.
Aaron Otto said he knew of more names of other bands he would give Eric.**
- 2. Eric and OCR Team toured casinos in southern Michigan last week: Eagles Landing, Soaring Eagle, Gun Lake, Four Winds, and Fire Keepers. Fire Keepers Casino CEO met our OCR team and gave them a tour of all their gaming operations and a good Networking opportunity is expected to develop from this meeting.**
- 3. New promotion starting February 18, 2015 Chinese New Year. New table game new to our area “Mini Barrette” will open February 20, 2015 expected to attract a new demographic of players. Special mailers have gone out.**
- 4. OCR received two (2) Citizens Incident/Complains on February 11, 2015 dated February 07, 2015. See Attached. Will look into a way to enter complaints.**
- 5. Eric asks for a meeting with GAC to introduce OCR’S feasibility study regarding hotel. February 20, 2015 1:30 pm is set for meeting in Council Chambers.**
- 6. Michael Garrow reported Steve Simon should be wrapping up his report to OCR. Meeting for March 4, 2015 will be scheduled for report.**
- 7. Pro Forma will be on OCR site March 2&3, 2015, regarding casino hotel study as presented by Aaron and Michael. Aaron showed plans to Eric.**
- 8. GAC would like to review OCR Handbook. Eric will talk with Katie Bauer to arrange a date.**

9. Meeting then proceeded to view the GAC office on site to get a better understanding of how to proceed with the old Gaming Board files. Will seek a legal opinion.

10. Agenda for this date is attached.

Three attachments are attached to these minutes.

**Next GAC Meeting
February 20, 2015**

Meeting Adjourned 12 Noon, February 3, 2015

Minutes Prepared by,

Bea Law, GAC